

#### Washington City Council

111 North 100 East
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Agenda - Amendment Regular Meeting August 24, 2016

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, August 24, 2016, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation Pledge of Allegiance

- 1. <u>APPROVAL OF THE AGENDA</u>
- 2. <u>ANNOUNCEMENTS</u>
- 3. <u>DECLARATION OF ABSTENTIONS & CONFLICTS</u>
- 4. <u>CONSENT AGENDA</u>

<u>APPROVAL OF MINUTES:</u> Consideration to approve the minutes from the City Council Meetings of 08/09/16 and 08/10/16.

- 5. <u>YOUTH COUNCIL</u>
  - A. Swearing in ceremony for new Youth Council Members.
- 6. SPECIAL EVENT
  - A. Consideration to approve a Special Event for the Pine View High School Homecoming Parade on September 21st, requesting the Parade Route to be closed from 7:00 p.m. to 8:00 p.m. Applicant: PVHS Student Council
- 7. <u>PLAT AMENDMENT</u>
  - A. Consideration to approve an Amended Final Plat for the 4th Amended O.K. Corrals No. 1-A, located approximately at 1250 East Washington Dam Road. Applicant: Robyn Stratton

## 8. <u>RESOLUTION</u>

A. Consideration to approve a Resolution suspending the procurement requirements for the repairs on Telegraph Street and Related. Roger Carter, City Manager

# 9. <u>AGREEMENTS</u>

A. Continuation to consider approving an Irrigation Water Connection Agreement for irrigation watering at Stucki Farms PCD. City Attorney Jeff Starkey/Public Works Director Mike Shaw

## 10. AWARD OF BID & RFP

A. Consideration to award the bid for Internet Services. IS Director, Steve Whittekiend

#### 11. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

## 12. <u>CITY MANAGER REPORT</u>

## 13. ADJOURNMENT

POSTED this 23rd day of August 2016 Danice B. Bulloch, CMC City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.